



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BIGDOG LIMITED**

*Company Number:* **04337741**

*Date of this return:* **11/12/2010**

*SIC codes:* **2862**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **1B MILLS ROAD  
QUARRY WOOD ESTATE  
AYLESFORD  
KENT  
ME20 7NA**

**Officers of the company**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR EDWARD JAMES**

*Surname:*                **PEACH**

*Former names:*

*Service Address:*        **FLEET HOUSE BEECHWOOD DRIVE  
CULVERSTONE  
MEOPHAM  
KENT  
DA13 0TX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **10/07/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>450</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>501</b>
		<i>Total aggregate nominal value</i>	<b>451</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 500 ORDINARY shares held as at 2010-12-11  
*Name:* EDWARD JAMES PEACH

*Shareholding 2* : 0 ORDINARY shares held as at 2010-12-11  
50 shares transferred on 2010-03-31  
*Name:* DARREN DENICE

*Shareholding 3* : 1 A ORDINARY shares held as at 2010-12-11

*Name:* EDWARD JAMES PEACH

*Shareholding 4* : 0 A ORDINARY shares held as at 2010-12-11  
1 shares transferred on 2010-03-31

*Name:* DARREN DENICE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.